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# PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF CICERO

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The Board of Trustees of the Town of Cicero met Tuesday, September 27, 2016 at 10:00 A.M., in the Town Hall Council Chambers, Town of Cicero.

On roll call there were present:

President: Dominick  
Clerk: Punzo-Arias  
Trustees: Banks, Cundari, Garcia, Raleigh, Reitz, Virruso.  
Absent: Trustee Walsh – excused.

Thereupon, President Dominick declared a quorum present and the meeting duly convened and requested that all present in attendance stand and join in the Pledge of Allegiance to the Flag.

On motion of Trustee Raleigh seconded by Trustee Garcia, the minutes of the Regular Meeting held Tuesday, September 13, 2016 at 10:00 o'clock A.M., were approved, the reading being dispensed with, each member having received a copy.

## ***APPROVAL OF BILLS***

**(145-16)**

On motion of Trustee Virruso seconded by Trustee Banks, the list of bills itemized in Warrant #18, dated September 26, 2016, in the total amount of \$3,146,716.95, the list of manual checks dated September 8 thru September 23, in the total amount of \$62,563.75, and the list of online payments dated September 9 thru September 22, in the total amount of \$0.00, were accepted, placed on file and approved for payment; action taken by the following vote:

Ayes: Banks, Cundari, Garcia, Raleigh, Reitz, Virruso.

Nays: None.

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**(146-16)**

On motion of Trustee Raleigh seconded by Trustee Garcia, payroll (*Estimated Corporate \$1,415,704.71 & Library \$26,012.28*) was approved for the active employees listed on the printout dated 09-22-16; action taken by the following vote:

Ayes: Banks, Cundari, Garcia, Raleigh, Reitz, Virruso.

Nays: None.

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**(147-16)**

By Trustee Garcia:

RESOLVED, that the list of medical claims listed on the printout for the month of August/2016, prepared by Blue Cross & Blue Shield of Illinois, in the total amount of \$1,317,934.21, be accepted, placed on file and approved for payment.

Which was on motion of Trustee Garcia seconded by Trustee Raleigh, approved by the following vote:

Ayes: Banks, Cundari, Garcia, Raleigh, Reitz, Virruso.

Nays: None.

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**(148-16)**

By Trustee Virruso:

RESOLVED, that the life and accidental death & dismemberment insurance premium for the month of October/ 2016, prepared by Dearborn National, in the total amount of \$5,019.28, be accepted, placed on file and approved for payment.

Which was on motion of Trustee Virruso seconded by Trustee Banks, approved by the following vote:

Ayes: Banks, Cundari, Garcia, Raleigh, Reitz, Virruso.

Nays: None.

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**(149-16)**

By Trustee Banks:

RESOLVED, that the stop loss insurance policy premium for the month of October/2016, prepared by Symetra, in the total amount of \$27,420.91, be accepted, placed on file and approved for payment.

Which was on motion of Trustee Banks seconded by Trustee Garcia, approved by the following vote:

Ayes: Banks, Cundari, Garcia, Raleigh, Reitz, Virruso.

Nays: None.

## **ORDINANCES**

### **("O" 71-16)**

On motion of Trustee Virruso seconded by Trustee Garcia, the Ordinance authorizing and approving an intergovernmental agreement for the transfer of certain property between the Town of Cicero and the Hawthorne Park District (*Allows for the donation of real property commonly known as 2836 S. Laramie Avenue*), was accepted, placed on file and approved for passage by the following vote:

Ayes: Banks, Cundari, Garcia, Reitz, Virruso.

Nays: None.

Pass: Raleigh.

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### **("O" 72-16)**

On motion of Trustee Raleigh seconded by Trustee Garcia, the Ordinance amending Chapter 94, entitled "Traffic", Section 94-182, entitled "Stop Streets Generally; Schedule XII", to the Code of Ordinances of the Town of Cicero, Illinois regarding stop signs for the Town of Cicero, was accepted, placed on file and approved for passage by the following vote:

Ayes: Banks, Cundari, Garcia, Raleigh, Reitz, Virruso.

Nays: None.

*(Purpose of Ordinance)*

*(The purpose of this ordinance is to amend Chapter 94, Section 94-182 of the Town Code to add the Intersection to the list of stop streets for the Town to regulate traffic and to ensure the proper installation and maintenance of the corresponding stop signs.)*

Section 94-182. Stop Streets Generally; Schedule XII.

*57th Court and 38th Street, all northbound traffic on 57<sup>th</sup> Court shall come to a complete stop at 38th Street, and all eastbound and westbound traffic on 38th Street shall come to a complete stop at 57th Court.*

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### **("O" 73-16)**

On motion of Trustee Reitz seconded by Trustee Virruso, the Ordinance authorizing the Town President to enter into a Local Agency Agreement for Federal Participation (*BLR 05310*) with the Illinois Department of Transportation and a Preliminary Engineering Service Agreement (*BLR 05610*) with Frank Novotny & Associates, Inc. (*In connection with the installation of ten additional bus shelters at various locations throughout the Town*), was accepted, placed on file and approved for passage by the following vote:

Ayes: Banks, Cundari, Garcia, Raleigh, Reitz, Virruso.

Nays: None.

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**(“O” 74-16)**

On motion of Trustee Virruso seconded by Trustee Raleigh, the Ordinance granting a parking variance for the operation of a video gaming café at 5813 West Cermak Road, was accepted, placed on file and approved for passage by the following vote:

Ayes: Banks, Cundari, Garcia, Raleigh, Reitz, Virruso.

Nays: None.

## ***RESOLUTIONS***

**(“R” 84-16)**

On motion of Trustee Banks seconded by Trustee Raleigh, the Resolution authorizing the Town President to enter into a certain license agreement with Sourek Funeral Home for the Town (*Allows the Town’s Senior Center the use of ten parking stalls at 5645 W. 35<sup>th</sup> Street for additional parking*), was accepted, placed on file and approved for adoption by the following vote:

Ayes: Banks, Cundari, Garcia, Raleigh, Reitz, Virruso.

Nays: None.

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**(“R” 85-16)**

On motion of Trustee Raleigh seconded by Trustee Garcia, the Resolution approving a proposal from Lyons & Pinner Electric Companies to install a light pole for the Town (*Light pole installation at a total cost of \$16,975.00 to replace one damaged at 26<sup>th</sup> Street & Austin Boulevard*), was accepted, placed on file and approved for adoption by the following vote:

Ayes: Banks, Cundari, Garcia, Raleigh, Reitz, Virruso.

Nays: None.

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**("R" 86-16)**

On motion of Trustee Raleigh seconded by Trustee Banks, the Resolution authorizing and approving a settlement agreement with Dana Kurtz & authorizing the Town to settle certain claims with Dana Kurtz in regards to Case No. 2008 CV 5913, was accepted, placed on file and approved for adoption by the following vote:

Ayes: Banks, Cundari, Garcia, Raleigh, Reitz, Virruso.

Nays: None.

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**("R" 87-16)**

On motion of Trustee Virruso seconded by Trustee Raleigh, the Resolution authorizing the Town President to enter into a Medicaid Ancillary Services Agreement with Aetna Better Health Inc. for the Town (*Allows the Town to bill for services provided by the Health Department to individuals insured by Aetna Better Health Inc.*), was accepted, placed on file and approved for adoption by the following vote:

Ayes: Banks, Cundari, Garcia, Raleigh, Reitz, Virruso.

Nays: None.

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**("R" 88-16)**

On motion of Trustee Raleigh seconded by Trustee Garcia, the Resolution authorizing the Town President to enter into a Hospital and Ancillary Provider Credentialing Agreement with Meridian Health Plan of Illinois, Inc. for the Town (*Allows the Town to bill for services provided by the Health Department to individuals insured by Meridian Health Plan of Illinois, Inc.*), was accepted, placed on file and approved for adoption by the following vote:

Ayes: Banks, Cundari, Garcia, Raleigh, Reitz, Virruso.

Nays: None.

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**("R" 89-16)**

On motion of Trustee Garcia seconded by Trustee Raleigh, the Resolution authorizing the Town President to enter into a Tricare Participation Agreement with Health Net Federal Services, LLC for the Town (*Allows the Town to bill for services*

*provided by the Health Department to individuals insured by Health Net Federal Services, LLC*), was accepted, placed on file and approved for adoption by the following vote:

Ayes: Banks, Cundari, Garcia, Raleigh, Reitz, Virruso.

Nays: None.

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**("R" 90-16)**

On motion of Trustee Virruso seconded by Trustee Raleigh, the Resolution authorizing the Town President to enter into an agreement with Benedictine University regarding student clinical placements for the Town, was accepted, placed on file and approved for adoption by the following vote:

Ayes: Banks, Cundari, Garcia, Raleigh, Reitz, Virruso.

Nays: None.

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President Dominick opened the meeting to the public for their comments.

President Dominick invited all to attend the Houby Day festivities this weekend. There were no other comments from the audience.

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On motion of Trustee Virruso seconded by Trustee Raleigh, the board reconvened at 11:01 A.M. to Open Session.

On motion of Trustee Raleigh seconded by Trustee Banks, the minutes of the Executive Session held Tuesday, September 13, 2016, were accepted and approved.

On motion of Trustee Reitz seconded by Trustee Raleigh, the town attorney was authorized to negotiate a settlement per terms discussed in Executive Session relative to Agenda Item #9-A "V. Ortiz v. Town of Cicero"; action taken by the following vote:

Ayes: Banks, Cundari, Garcia, Raleigh, Reitz, Virruso.

Nays: None.

Executive Session agenda item #9-B was for informational purposes only.

On motion of Trustee Reitz seconded by Trustee Virruso, the project manager was authorized to make an offer as per terms discussed in Executive Session relative to Agenda Item #9-C relative to property at 3604-14 S. Laramie Avenue; action taken by the following vote:

Ayes: Banks, Cundari, Garcia, Raleigh, Reitz, Virruso.

Nays: None.

Executive Session agenda item #9-D was for informational purposes only.

On motion of Trustee Reitz seconded by Trustee Virruso, the project manager was authorized to negotiate and sale property as per terms discussed in Executive Session Agenda Item #9-E relative to property at 5350 W. Cermak; action taken by the following vote:

Ayes: Banks, Cundari, Garcia, Raleigh, Reitz, Virruso.

Nays: None.

Executive Session agenda item #9-F was for informational purposes only.

No discussion was held regarding Executive Session Item #9G.

On motion of Trustee Virruso seconded by Trustee Garcia, the board then stood adjourned at 11:03 A.M. to meet on Tuesday, October 11, 2016 at 10:00 A.M., in the Town Hall, Town of Cicero.

MARIA A. PUNZO-ARIAS, TOWN CLERK